



## Board of Directors Regular Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital  
April 28, 2025  
12:00 PM  
UCGH Boardroom

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ◆
- 4.0 Approval of Minutes: March 24, 2025 ◆
- 5.0 CHC Presentation: “The Evolving Focus on Regulatory Agencies” -Tammy Hartfield, VP of Clinical and Regulatory Services
- 6.0 Old Business
  - 6.1 Staff Change Report
  - 6.2 Monthly Education & Advertisement
- 7.0 New Business
  - 7.1 ANET Servers and Switches Update Agreement
  - 7.2 State Fire Inspection
- 8.0 Reports
  - 8.1 CEO Report
  - 8.2 CHC Report
  - 8.3 CCO Report
  - 8.4 CFO Financial Report Approval ◆
    - 8.4.1 March 2025
  - 8.5 Medical Staff Report
    - 8.5.1 Credential Report & Approval ◆
      - 8.5.1.1 Initial Appointments: ◆
        - 8.5.1.1.1 None
      - 8.5.1.2 Reappointments: ◆
        - 8.5.1.2.1 None
      - 8.5.1.3 Request for Additional and/or Withdrawal of Privileges: ◆
        - 8.5.1.3.1 None
      - 8.5.1.4 Change in Status: ◆
        - 8.5.1.4.1 None
      - 8.5.1.5 Resignations/Terminations/Suspensions: FYI
        - 8.5.1.5.1 None
      - 8.5.1.6 Temporary/Locum Tenens Privilege Report : FYI
        - 8.5.1.6.1 None
  - 9.0 Policy & Procedure Review and Approval ◆
    - 9.1 Surgical Services: Routine Surgical Requirements Medical Staff Protocol Policy

◆ *Delineates Approval Item*

- 10.0 Announcement
  - 10.1 Next Regular Meeting/Annual Meeting: *May 27, 2025 @ 12:00 PM*; UCGH Boardroom.
- 11.0 Closed Session ◆
  - 11.1 Discussion of Personally Identifiable Information About an Individual.
- 12.0 Adjourn ◆

◆ *Delineates Approval Item*